

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF CALIFORNIA

TIMOTHY PAUL LUCERO,

Plaintiff,

v.

STATE OF CALIFORNIA,

Defendants.

No. 2:23-cv-2844 KJN P

ORDER

Plaintiff is a county prisoner, proceeding pro se. Plaintiff seeks relief pursuant to 42 U.S.C. § 1983, and requested leave to proceed in forma pauperis pursuant to 28 U.S.C. § 1915. This proceeding was referred to this court by Local Rule 302 pursuant to 28 U.S.C. § 636(b)(1).

Plaintiff submitted a declaration that makes the showing required by 28 U.S.C. § 1915(a). Accordingly, the request to proceed in forma pauperis is granted.

Plaintiff is required to pay the statutory filing fee of \$350.00 for this action. 28 U.S.C. §§ 1914(a), 1915(b)(1). By this order, plaintiff is assessed an initial partial filing fee in accordance with the provisions of 28 U.S.C. § 1915(b)(1). By separate order, the court will direct the appropriate agency to collect the initial partial filing fee from plaintiff's trust account and forward it to the Clerk of the Court. Thereafter, plaintiff is obligated to make monthly payments of twenty percent of the preceding month's income credited to plaintiff's trust account. These payments will be forwarded by the appropriate agency to the Clerk of the Court each time the

1 amount in plaintiff's account exceeds \$10.00, until the filing fee is paid in full. 28 U.S.C.
2 § 1915(b)(2).

3 The court is required to screen complaints brought by prisoners seeking relief against a
4 governmental entity or officer or employee of a governmental entity. 28 U.S.C. § 1915A(a). The
5 court must dismiss a complaint or portion thereof if the prisoner raised claims that are legally
6 "frivolous or malicious," that fail to state a claim upon which relief may be granted, or that seek
7 monetary relief from a defendant who is immune from such relief. 28 U.S.C. § 1915A(b)(1), (2).

8 A claim is legally frivolous when it lacks an arguable basis either in law or in fact.
9 Neitzke v. Williams, 490 U.S. 319, 325 (1989); Franklin v. Murphy, 745 F.2d 1221, 1227-28 (9th
10 Cir. 1984). The court may, therefore, dismiss a claim as frivolous when it is based on an
11 indisputably meritless legal theory or where the factual contentions are clearly baseless. Neitzke,
12 490 U.S. at 327. The critical inquiry is whether a constitutional claim, however inartfully
13 pleaded, has an arguable legal and factual basis. See Jackson v. Arizona, 885 F.2d 639, 640 (9th
14 Cir. 1989), superseded by statute as stated in Lopez v. Smith, 203 F.3d 1122, 1130-31 (9th Cir.
15 2000) ("[A] judge may dismiss [in forma pauperis] claims which are based on indisputably
16 meritless legal theories or whose factual contentions are clearly baseless."); Franklin, 745 F.2d at
17 1227.

18 Rule 8(a)(2) of the Federal Rules of Civil Procedure "requires only 'a short and plain
19 statement of the claim showing that the pleader is entitled to relief,' in order to 'give the
20 defendant fair notice of what the . . . claim is and the grounds upon which it rests.'" Bell Atlantic
21 Corp. v. Twombly, 550 U.S. 544, 555 (2007) (quoting Conley v. Gibson, 355 U.S. 41, 47 (1957)).
22 In order to survive dismissal for failure to state a claim, a complaint must contain more than "a
23 formulaic recitation of the elements of a cause of action;" it must contain factual allegations
24 sufficient "to raise a right to relief above the speculative level." Bell Atlantic, 550 U.S. at 555.
25 However, "[s]pecific facts are not necessary; the statement [of facts] need only 'give the
26 defendant fair notice of what the . . . claim is and the grounds upon which it rests.'" Erickson v.
27 Pardus, 551 U.S. 89, 93 (2007) (quoting Bell Atlantic, 550 U.S. at 555, citations and internal
28 quotations marks omitted). In reviewing a complaint under this standard, the court must accept as

1 true the allegations of the complaint in question, Erickson, 551 U.S. at 93, and construe the
2 pleading in the light most favorable to the plaintiff. Scheuer v. Rhodes, 416 U.S. 232, 236
3 (1974), overruled on other grounds, Davis v. Scherer, 468 U.S. 183 (1984).

4 Named as defendants are the State of California, Chaplain Cox and Director of Chaplains
5 A. Bell. Plaintiff alleges that defendants denied him his First Amendment right to practice his
6 religion. In particular, plaintiff alleges that his requests for Kosher meals, a Bible, a Torah and
7 instructions for food preparation, a Talmud for Chumash, a Quran, books related to Hinduism and
8 Buddhism, church services and to walk spiritual grounds were denied. Plaintiff alleges that his
9 grievances related to these requests were also denied. Plaintiff alleges that the denial of these
10 requests was based on the “discrepancies of the chaplain.” Plaintiff does not state whether
11 defendant Chaplain Cox or defendant Chaplain Director Bell denied his requests for access to
12 religious items and religious practices.

13 For the following reasons, the undersigned finds that plaintiff’s claims against defendant
14 State of California are barred by the Eleventh Amendment. “The Eleventh Amendment bars suits
15 for money damages in federal court against a state, its agencies, and state officials acting in their
16 official capacities.” Aholelei v. Dep’t of Public Safety, 488 F.3d 1144, 1147 (9th Cir. 2007).
17 “The Eleventh Amendment bars suits which seek either damages or injunctive relief against a
18 state, ‘an arm of the state,’ its instrumentalities, or its agencies.” See Fireman's Fund Ins. Co. v.
19 City of Lodi, Cal., 302 F.3d 928, 957 n.28 (9th Cir. 2002) (internal quotation and citations
20 omitted). “The State of California has not waived its Eleventh Amendment immunity with
21 respect to claims brought under § 1983 in federal court....” Dittman v. California, 191 F.3d 1020,
22 1025–26 (9th Cir. 1999) (citing Atascadero State Hosp. v. Scanlon, 473 U.S. 234, 241 (1985)).
23 Therefore, plaintiff cannot pursue claims for damages or injunctive relief against the State of
24 California. If plaintiff files an amended complaint, he shall not name the State of California as a
25 defendant.

26 To state a claim for the violation of his First Amendment right to practice his religion,
27 plaintiff must allege facts showing two things. First, he must show that he has a sincerely held
28 religious belief. Second, he must show that a prison official took actions that substantially

1 burdened the practice of this religion. Jones v. Williams, 791 F.3d 1023, 1031 (9th Cir. 2015);
 2 Shakur v. Schriro, 514 F.3d 878, 884-85 (9th Cir. 2008).

3 The undersigned finds that plaintiff fails to state a potentially colorable First Amendment
 4 claim because he fails to show that he has a sincerely held religious belief. Instead, plaintiff
 5 alleges that he requested items and the ability to participate in practices related to several different
 6 religions. Plaintiff does not allege that he is a member of any particular religion. Accordingly,
 7 plaintiff's First Amendment claim is dismissed. Although it is unlikely that plaintiff can cure this
 8 pleading defect, plaintiff is granted leave to amend. If plaintiff files an amended complaint, he
 9 shall identify his religion and plead facts demonstrating that he has a sincerely held religious
 10 belief. Plaintiff shall also address how the alleged denial of access to religious items and/or
 11 religious practices substantially burdened the practice of this religion.

12 The undersigned also finds that plaintiff fails to adequately link the defendants to the
 13 alleged deprivations. The Civil Rights Act under which this action was filed provides as follows:

14 Every person who, under color of [state law] . . . subjects, or causes
 15 to be subjected, any citizen of the United States . . . to the deprivation
 16 of any rights, privileges, or immunities secured by the Constitution .
 . . shall be liable to the party injured in an action at law, suit in equity,
 or other proper proceeding for redress.

17 42 U.S.C. § 1983. The statute requires that there be an actual connection or link between the
 18 actions of the defendants and the deprivation alleged to have been suffered by plaintiff. See
 19 Monell v. Department of Social Servs., 436 U.S. 658 (1978) ("Congress did not intend § 1983
 20 liability to attach where . . . causation [is] absent."); Rizzo v. Goode, 423 U.S. 362 (1976) (no
 21 affirmative link between the incidents of police misconduct and the adoption of any plan or policy
 22 demonstrating their authorization or approval of such misconduct). "A person 'subjects' another
 23 to the deprivation of a constitutional right, within the meaning of § 1983, if he does an affirmative
 24 act, participates in another's affirmative acts or omits to perform an act which he is legally
 25 required to do that causes the deprivation of which complaint is made." Johnson v. Duffy, 588
 26 F.2d 740, 743 (9th Cir. 1978).

27 Moreover, supervisory personnel are generally not liable under § 1983 for the actions of
 28 their employees under a theory of respondeat superior and, therefore, when a named defendant

1 holds a supervisory position, the causal link between him and the claimed constitutional
2 violation must be specifically alleged. See Fayle v. Stapley, 607 F.2d 858, 862 (9th Cir. 1979)
3 (no liability where there is no allegation of personal participation); Mosher v. Saalfeld, 589 F.2d
4 438, 441 (9th Cir. 1978) (no liability where there is no evidence of personal participation), cert.
5 denied, 442 U.S. 941 (1979). Vague and conclusory allegations concerning the involvement of
6 official personnel in civil rights violations are not sufficient. See Ivey v. Board of Regents, 673
7 F.2d 266, 268 (9th Cir. 1982) (complaint devoid of specific factual allegations of personal
8 participation is insufficient).

9 Plaintiff does not clearly identify which defendant denied his requests for access to
10 religious items and religious practices. If plaintiff files an amended complaint, plaintiff shall
11 clarify this matter.

12 Plaintiff also alleges that the denial of his requests for access to religious items and
13 religious practices violated the Ex Post Facto Clause and the Equal Protection Clause. For the
14 reasons stated herein, the undersigned finds that plaintiff fails to state potentially colorable claims
15 pursuant to the Ex Post Facto and Equal Protection Clauses.

16 In order to state a claim for violation of his Fourteenth Amendment equal protection
17 rights, plaintiff must “show that the defendants acted with intent or purpose to discriminate
18 against the plaintiff based upon membership in a protected class.” Furnace v. Sullivan, 705 F.3d
19 1021, 1030 (9th Cir. 2013) (citation omitted). “The Constitution’s equal protection guarantee
20 ensures that prison officials cannot discriminate against particular religions.” Freeman v. Arpaio,
21 125 F.3d 732, 737 (9th Cir. 1997), abrogated in part on other grounds by Shakur v. Schriro, 514
22 F.3d 878, 884–85 (9th Cir. 2008). Plaintiff fails to state a potentially colorable claim pursuant to
23 the Equal Protection Clause because he does not allege that he is a member of a particular
24 religion. In other words, plaintiff fails to allege that he was discriminated against based on his
25 religion. Accordingly, plaintiff’s Equal Protection claim is dismissed.

26 The Ex Post Facto Clause bars enactments which, by retroactive operation, increase the
27 punishment for a crime after its commission. Garner v. Jones, 529 U.S. 244, 249-50 (2000)
28 (citing Collins v. Youngblood, 497 U.S. 37, 42 (1990)). Plaintiff’s claims alleging denial of

1 access to religious items and religious practices do not state a potentially colorable claim pursuant
2 to the Ex Post Facto Clause.

3 Finally, plaintiff may also be raising a claim under the Religious Land Use and
4 Institutionalized Persons Act (“RLUIPA”). Under RLUIPA, a government may not impose a
5 substantial burden on the religious exercise of a confined person unless the government
6 establishes that the burden furthers a “compelling governmental interest” and does so by “the
7 least restrictive means.” 42 U.S.C. § 2000cc-1(a)(1)-(2); Warsoldier v. Woodford, 418 F.3d 989,
8 994 (9th Cir. 2005). RLUIPA requires a prisoner to show that the relevant exercise of religion is
9 grounded in a sincerely held religious belief. Holt v. Hobbs, 574 U.S. 352, 360-61(2015). Next,
10 the prisoner bears the burden of establishing that a prison policy constitutes a substantial burden
11 on that exercise of religion. Id.; Warsoldier, 418 F.3d at 994 (citing 42 U.S.C. § 2000cc-2(b)).

12 Plaintiff fails to state a potentially colorable RLUIPA claim because, as discussed above,
13 he fails to allege that he has a sincerely held religious belief. If plaintiff files an amended
14 complaint raising a RLUIPA claim, he shall identify his sincerely held religious belief and
15 describe how the alleged denial of access to religious items and/or religious practices
16 substantially burdened the exercise of his religion.

17 If plaintiff chooses to amend the complaint, plaintiff must demonstrate how the conditions
18 about which he complains resulted in a deprivation of plaintiff’s constitutional rights. See e.g.,
19 West v. Atkins, 487 U.S. 42, 48 (1988). Also, the complaint must allege in specific terms how
20 each named defendant is involved. Rizzo v. Goode, 423 U.S. 362, 371 (1976). There can be no
21 liability under 42 U.S.C. § 1983 unless there is some affirmative link or connection between a
22 defendant’s actions and the claimed deprivation. Rizzo, 423 U.S. at 371; May v. Enomoto, 633
23 F.2d 164, 167 (9th Cir. 1980). Furthermore, vague and conclusory allegations of official
24 participation in civil rights violations are not sufficient. Ivey v. Bd. of Regents, 673 F.2d 266,
25 268 (9th Cir. 1982).

26 In addition, plaintiff is informed that the court cannot refer to a prior pleading in order to
27 make plaintiff’s amended complaint complete. Local Rule 220 requires that an amended
28 complaint be complete in itself without reference to any prior pleading. This requirement exists

1 because, as a general rule, an amended complaint supersedes the original complaint. See Ramirez
2 v. County of San Bernardino, 806 F.3d 1002, 1008 (9th Cir. 2015) (“an ‘amended complaint
3 supersedes the original, the latter being treated thereafter as non-existent.’” (internal citation
4 omitted)). Once plaintiff files an amended complaint, the original pleading no longer serves any
5 function in the case. Therefore, in an amended complaint, as in an original complaint, each claim
6 and the involvement of each defendant must be sufficiently alleged.

7 In accordance with the above, IT IS HEREBY ORDERED that:

8 1. Plaintiff’s request for leave to proceed in forma pauperis is granted.

9 2. Plaintiff is obligated to pay the statutory filing fee of \$350.00 for this action. Plaintiff
10 is assessed an initial partial filing fee in accordance with the provisions of 28 U.S.C.
11 § 1915(b)(1). All fees shall be collected and paid in accordance with this court’s order to the
12 Sacramento County Sheriff’s Department filed concurrently herewith.

13 3. Plaintiff’s complaint is dismissed.

14 4. Within thirty days from the date of this order, plaintiff shall complete the attached
15 Notice of Amendment and submit the following documents to the court:

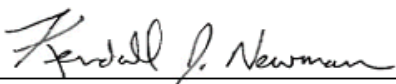
16 a. The completed Notice of Amendment; and

17 b. An original of the Amended Complaint.

18 Plaintiff’s amended complaint shall comply with the requirements of the Civil Rights Act, the
19 Federal Rules of Civil Procedure, and the Local Rules of Practice. The amended complaint must
20 also bear the docket number assigned to this case and must be labeled “Amended Complaint.”

21 Failure to file an amended complaint in accordance with this order may result in the
22 dismissal of this action.

23 Dated: January 19, 2024

24 
25 KENDALL J. NEWMAN
26 UNITED STATES MAGISTRATE JUDGE
27
28

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NOTICE OF AMENDMENT

Plaintiff hereby submits the following document in compliance with the court's order
filed _____.

DATED: _____

Amended Complaint

Plaintiff